UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

CITY OF DETROIT'S MOTION TO ENFORCE ORDER,
PURSUANT TO SECTIONS 105, 501, AND 503 OF THE BANKRUPTCY
CODE AND BANKRUPTCY RULES 2002 AND 3003(c), ESTABLISHING
BAR DATES FOR FILING PROOFS OF CLAIM AND APPROVING
FORM AND MANNER OF NOTICE THEREOF AGAINST
BETTY LETRICIA HAMBLIN

The City of Detroit, Michigan ("City") by its undersigned counsel, Miller, Canfield, Paddock and Stone, PLC, files this Motion to Enforce Order, Pursuant to Sections 105, 501, and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates for Filing of Proofs of Claim and Approving Form and Manner of Notice Thereof against Betty Letricia Hamblin ("Motion"). In support of this Motion, the City respectfully states as follows:

I. Introduction

1. Despite having not filed a proof of claim in the City's bankruptcy case, Plaintiff Betty Letricia Hamblin ("<u>Plaintiff</u>") continues to prosecute her state court lawsuit seeking monetary damages on account of a pre-petition claim against the City. In accordance with the Bar Date Order, the City seeks an order barring and permanently enjoining Plaintiff from asserting her claim against the City or

property of the City, and requiring that Plaintiff dismiss the City with prejudice from the state court lawsuit.

II. Factual Background

A. The Bar Date Order

- 2. On July 18, 2013 ("Petition Date"), the City filed this chapter 9 case.
- 3. On November 21, 2013, this Court entered its Order, Pursuant to Sections 105, 501, and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof (Doc. No. 1782) ("Bar Date Order").
- 4. The Bar Date Order established February 21, 2014 ("General Bar Date") as the deadline for filing claims against the City. Paragraph 6 of the Bar Date Order states that the

following entities must file a proof of claim on or before the Bar Date...any entity: (i) whose prepetition claim against the City is not listed in the List of Claims or is listed as disputed, contingent or unliquidated; and (ii) that desires to share in any distribution in this bankruptcy case and/or otherwise participate in the proceedings in this bankruptcy case associated with the confirmation of any chapter 9 plan of adjustment proposed by the City...

Bar Date Order ¶ 6.

5. Paragraph 22 of the Bar Date Order also provided that:

Pursuant to sections 105(a) of the Bankruptcy Code and Bankruptcy Rule 3003(c)(2), any entity that is required to file a proof of claim in this case pursuant to the Bankruptcy Code, the Bankruptcy Rules or this Order with respect to a particular claim against the

City, but that fails properly to do so by the applicable Bar Date, shall be forever barred, estopped and enjoined from: (a) asserting any claim against the City or property of the City that (i) is in an amount that exceeds the amount, if any, that is identified in the List of Claims on behalf of such entity as undisputed, noncontingent and liquidated or (ii) is of a different nature or a different classification or priority than any Scheduled Claim identified in the List of Claims on behalf of such entity (any such claim under subparagraph (a) of this paragraph being referred to herein as an "Unscheduled Claim"); (b) voting upon, or receiving distributions under any Chapter 9 Plan in this case in respect of an Unscheduled Claim; or (c) with respect to any 503(b)(9) Claim or administrative priority claim component of any Rejection Damages Claim, asserting any such priority claim against the City or property of the City.

Bar Date Order ¶ 22 (emphasis added).

- 6. The Bar Date Order also approved the form and manner of notice of the Bar Dates. *See e.g.* Bar Date Order ¶¶ 3, 23-26. In accordance with the Bar Date Order, notice of the General Bar Date was published in several newspapers. (Doc. Nos. 3007, 3008, 3009).
- 7. The Bar Date Order also provided that this Court retained "jurisdiction with respect to all matters arising from or related to the interpretation, implementation and/or enforcement of this Order." Bar Date Order ¶ 29.

B. Plaintiff's State Court Action

8. In violation of the automatic stay, on June 19, 2015, Betty Letricia Hamblin filed a complaint against the City of Detroit, in the Circuit Court for the County of Wayne, case number 15-008084-NF ("Complaint"). The Complaint is attached as Exhibit 6.

9. Plaintiff alleges that on or about May 13, 2013, she was riding in a City of Detroit bus when she sustained personal injuries as a result of being struck by a foreign object. Complaint ¶ 7. Plaintiff did not file a proof of claim in the City's bankruptcy case.

III. Argument

10. Pursuant to the Bar Date Order, Plaintiff is "forever barred, estopped and enjoined from...asserting any claim against the City or property of the City." Bar Date Order ¶ 22. Through her state court lawsuit, however, Plaintiff is asserting a claim against the City. As Plaintiff's actions violate the Bar Date Order, her claim against the City must be dismissed with prejudice.

IV. Conclusion

11. The City thus respectfully requests that this Court enter an order, in substantially the same form as the one attached as Exhibit 1, (a) directing Plaintiff to dismiss, or cause to be dismissed, the City with prejudice from the state court lawsuit; (b) permanently barring, estopping and enjoining Plaintiff from asserting the claim alleged in, or claim related to, the state court lawsuit against the City or property of the City; and (c) prohibiting Plaintiff from sharing in any distribution in this bankruptcy case. The City sought, but did not obtain, concurrence to the relief requested in the Motion.

Dated: July 12, 2016 MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson
Jonathan S. Green (P33140)
Marc N. Swanson (P71149)
150 West Jefferson, Suite 2500
Detroit, Michigan 48226
Telephone: (313) 496-7591

Facsimile: (313) 496-8451

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- and -

CITY OF DETROIT LAW DEPARTMENT

Charles N. Raimi (P29746)
James Noseda (P52563)
2 Woodward Avenue, Suite 500
Detroit, Michigan 48226
Phone - (313) 237-5037/(313)
Email - raimic@detroitmi.gov

Attorneys for the City of Detroit

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

EXHIBIT LIST

Exhibit 1 Proposed Order

Exhibit 2 Notice of Opportunity to Object

Exhibit 3 None

Exhibit 4 Certificate of Service

Exhibit 5 None

Exhibit 6 Complaint

EXHIBIT 1 – PROPOSED ORDER

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

Bankruptcy Case No. 13-53846

City of Detroit, Michigan,

Honorable Thomas J. Tucker

Debtor.

Chapter 9

ORDER GRANTING CITY OF DETROIT'S MOTION TO ENFORCE ORDER, PURSUANT TO SECTIONS 105, 501, AND 503 OF THE BANKRUPTCY CODE AND BANKRUPTCY RULES 2002 AND 3003(c), ESTABLISHING BAR DATES FOR FILING PROOFS OF CLAIM AND APPROVING FORM AND MANNER OF NOTICE THEREOF AGAINST BETTY LETRICIA HAMBLIN

This matter, having come before the Court on the Motion to Enforce Order, Pursuant to Sections 105, 501, and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates for Filing of Proofs of Claim and Approving Form and Manner of Notice Thereof Against Betty Letricia Hamblin ("Motion")¹, upon proper notice and a hearing, the Court being fully advised in the premises, and there being good cause to grant the relief requested,

THE COURT ORDERS THAT:

1. The Motion is granted.

¹ Capitalized terms used but not otherwise defined in this Order shall have the meanings given to them in the Motion.

26982317.1\022765-00213

- 2. Within five days of the entry of this Order Betty Letricia Hamblin shall dismiss, or cause to be dismissed, the City of Detroit with prejudice from the case captioned as *Betty Letricia Hamblin, Plaintiff, vs. The City of Detroit*, *Defendant*, filed in the Wayne County Circuit Court and assigned Case No. 15-008084-NF.
- 3. Betty Letricia Hamblin is permanently barred, estopped and enjoined from asserting the claim arising from or related to her state court action identified in paragraph 2 above against the City of Detroit or property of the City of Detroit.
- 4. Betty Letricia Hamblin is prohibited from sharing in any distribution in this bankruptcy case.
- 5. The Court shall retain jurisdiction over any and all matters arising from the interpretation or implementation of this Order.

EXHIBIT 2 – NOTICE

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:	Bankruptcy Case No. 13-53846
City of Detroit, Michigan,	Honorable Thomas J. Tucker
Debtor.	Chapter 9

NOTICE OF OPPORTUNITY TO OBJECT TO CITY OF DETROIT'S MOTION TO ENFORCE ORDER, PURSUANT TO SECTIONS 105, 501, AND 503 OF THE BANKRUPTCY CODE AND BANKRUPTCY RULES 2002 AND 3003(c), ESTABLISHING BAR DATES FOR FILING PROOFS OF CLAIM AND APPROVING FORM AND MANNER OF NOTICE THEREOF AGAINST BETTY LETRICIA HAMBLIN

The City of Detroit has filed papers with the Court requesting the Court to enforce the Order, Pursuant To Sections 105, 501, and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates For Filing Proofs Of Claim and Approving Form and Manner Of Notice Thereof Against Betty Letricia Hamblin.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney.

If you do not want the Court to enter an Order granting the City Of Detroit's Motion To Enforce Order, Pursuant To Sections 105, 501, and 503 Of The Bankruptcy Code and Bankruptcy Rules 2002 and 3003(C), Establishing Bar Dates For Filing Proofs Of Claim and Approving Form and Manner Of Notice

Thereof Against Betty Letricia Hamblin, within 14 days, you or your attorney must:

1. File with the court a written response or an answer, explaining your position at:¹

United States Bankruptcy Court 211 W. Fort St., Suite 1900 Detroit, Michigan 48226

If you mail your response to the court for filing, you must mail it early enough so that the court will **receive** it on or before the date stated above. You must also mail a copy to:

Miller, Canfield, Paddock & Stone, PLC Attn: Marc N. Swanson 150 West Jefferson, Suite 2500 Detroit, Michigan 48226

2. If a response or answer is timely filed and served, the clerk will schedule a hearing on the motion and you will be served with a notice of the date, time, and location of that hearing.

If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion or objection and may enter an order granting that relief.

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¹ Response or answer must comply with F. R. Civ. P. 8(b), (c) and (e).

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149) 150 West Jefferson, Suite 2500 Detroit, Michigan 48226

Telephone: (313) 496-7591 Facsimile: (313) 496-8451

swansonm@millercanfield.com
Dated: July 12, 2016

EXHIBIT 3 – NONE

EXHIBIT 4 – CERTIFICATE OF SERVICE

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

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City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on July 12, 2016, he served a copy of the foregoing CITY OF DETROIT'S MOTION TO ENFORCE ORDER, PURSUANT TO SECTIONS 105, 501, AND 503 OF THE BANKRUPTCY CODE AND BANKRUPTCY RULES 2002 AND 3003(c), ESTABLISHING BAR DATES FOR FILING PROOFS OF CLAIM AND APPROVING FORM AND MANNER OF NOTICE THEREOF AGAINST BETTY LETRICIA HAMBLIN upon counsel for Betty Letricia Hamblin, in the manner described below:

Via first class mail and email:

L. Louie Andreopoulos Andreopoulos & Hill PLLC 28900 Woodward Ave Royal Oak, MI 48067-0942 andhilllaw@sbcglobal.net DATED: July 12, 2016

By: /s/ Marc N. Swanson

Marc N. Swanson (P71149) 150 West Jefferson, Suite 2500 Detroit, Michigan 48226

Telephone: (313) 496-7591 Facsimile: (313) 496-8451

swansonm@millercanfield.com

EXHIBIT 5 – NONE

EXHIBIT 6 – Complaint

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY

SUMMONS AND COMPLAINT

CASE NO. 15-008084-NF Hon. Muriel Hughes

2 Woodward Ave., Detroit MI 48226					Court Telepl	hone No. 313-224-2415
Plaintiff					Defendant	
HAMBLIN, BETTY LETRICIA			v		THE CITY OF DETROIT	
Plaintiff's Attorney					Defendant's Attorney	
Lambros L. Andreopoulos, P-45136 28900 Woodward Ave					y y	
					mail	
Royal Oak, MI 48067-0942					gp .	
You are being sued. YOU HAVE 21 DAYS after rece or take other lawful action with	iving this s	ummons to file a w 28 days if you wer	vritten answ re served by	er with	the court and serve a copy on the other party ou were served outside this state). (MCR 2.11 entered against you for the relief demanded in	1[C])
Issued	This sum	mons expires		Cour	t clerk	1 200
6/19/2015	9/18/2013	5		File &	& Serve Tyler	
by the plaintiff. Actual allegations an This is a business case in which all Family Division Cases There is no other pending or resolv members of the parties. An action within the jurisdiction of been previously filed in The action remains Docket no. General Civil Cases There is no other pending or resolv	d the claim or part of the family is no long	information that is a for relief must be the action includes within the jurisdiction of the circular pending. Judge Judge ion arise out of the parties arising out of	a business of a business of the transa	be in the dditional or common mily divis volving to et numbe	caption of every complaint and is to be compl complaint pages and attached to this form.	family
Docket no.		Judge				Bar no.
VENUE Plaintiff(s) residence (include city, to	wnship, or	village)		Defenda	nt(s) residence (include city, township, or villag	ge)
Place where action arose or business						
Date Signatur	e of attorne	ey/plaintiff				UDICIAL CHARLES

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

BETTY LETRICIA HAMBLIN

Plaintiff,

Case No. 15-

NF

Hon.

VS.

THE CITY OF DETROIT,

15-008084-NF

FILED IN MY OFFICE WAYNE COUNTY CLERK 6/19/2015 11:42:36 AM

CATHY M. GARRETT

Defendant.

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771)

Attorneys for Plaintiff

Andreopoulos & Hill, PLLC

28900 Woodward Ave.

Royal Oak, MI 48067

(248) 399-9991 / (248) 399-9996 (fax)

There is no other pending or resolved civil action arising out of the transaction or occurrence alleged in the Complaint.

COMPLAINT AND DEMAND FOR JURY TRIAL

NOW COMES the Plaintiff, BETTY LETRICIA HAMBLIN, by and through her attorneys, ANDREOPOULOS & HILL, PLLC, and complaining against the above-named Defendant, respectfully represents to this Honorable Court, as follows:

COUNT I – GENERAL AVERMENTS

- Plaintiff, at all times relevant hereto, is and was a resident of the County of Wayne,
 State of Michigan.
- 2. Defendant, THE CITY OF DETROIT, is an entity licensed to conduct business in the County of Wayne and State of Michigan, and at all times relevant hereto was

- regularly doing business and/or established in the County of Wayne and State of Michigan.
- The incident complained of herein occurred on May 13, 2013 in the County of Wayne and State of Michigan.
- 4. The amount in controversy herein exceeds the sum of Twenty-Five Thousand Dollars (\$25,000).

COUNT II - NO-FAULT CLAIM AS TO DEFENDANT

- 5. Plaintiff re-alleges and incorporates by reference all the preceding paragraphs of this Complaint, as though more fully set forth herein.
- 6. Defendant is in the business of selling automobile insurance and/or is otherwise authorized to conduct business in the County of Wayne and State of Michigan, and/or are otherwise doing business and/or established in the County of Wayne and State of Michigan, and/or are otherwise charged with the responsibility for prompt payment of no fault claims, in such case made and provided.
- 7. On or about the date and time aforesaid, the Plaintiff was a passenger on a City of Detroit bus, and while in the course and scope of occupying the City of Detroit bus, during said time when the bus was being used and/or operated as a motor vehicle, the Plaintiff was caused to sustain and suffer various disabling personal injuries, as the result of the bus being struck by a foreign object.
- 8. During the time the Plaintiff sustained injury, Plaintiff was in the course and scope of using and occupying the bus, as a motor vehicle, while said bus was being used and/or operated as a motor vehicle.

- 9. On said date and at all times material herein, pursuant to MCLA Sec. 500.3101 et seq., there was an insurance policy in full force and effect which provided Personal Protection Benefits to Plaintiff including, but not limited to:
 - A. Loss of income for the first three (3) years after the date of accident.
 - B. Expenses (maximum \$20 per day) reasonably incurred for necessary services in lieu of those the injured Plaintiff would have performed for the benefit of Plaintiff or Plaintiff's dependents, including replacement services.
 - C. All reasonable charges, unlimited in amount, for medical and/or rehabilitative expenses and hospital charges, including attendant care services.
 - D. Reasonable and necessary travel expenses to obtain medical care or attention, including mileage reimbursement.
 - E. Others to be determined as discovery reveals.
- 10. As a result of said automobile accident, Plaintiff incurred:
 - A. Medical expenses.
 - B. Hospital expenses.
 - C. Lost earnings.
 - D. Lost services, including attendant care and other expenses for which Defendant is obligated to pay.
 - E. Others to be determined as discovery reveals.
- 11. Although demand for payment of the same has been made, Defendant unreasonably and unlawfully refuses or neglects to pay Plaintiff all Personal Protection Benefits in accordance with MCLA 500.3101 et seq.
- 12. Although reasonable proof has been supplied, and proper notice under the no fault act, and under all other applicable acts, was given to Defendant regarding the claims made for no fault benefits. Defendant has unreasonably refused to

make payment in accordance with MCLA 500.3101, et seq., although more than thirty (30) days have passed since supplying Defendant with same.

- 13. All conditions precedent to recovery have been performed or have occurred.
- 14. Although requested to do so, Defendant has failed or refuses and/or neglected to pay Plaintiff benefits provided in accordance with MCLA 500.3101 et seq., under said policy of insurance and as of this date, the Defendant owes Plaintiff:
 - A. Loss of income.
 - B. Medical and/or hospital expenses and/or medical supplies and attention.
 - C. Necessary replacement services.
 - D. Reasonable and necessary travel expenses.
 - E. Attendant care services.
 - F. Others to be determined as discovery reveals.
- 15. Plaintiff has suffered and continues to suffer dire and imminent financial hardship by Defendant's wrongful acts and in this regard is without an adequate remedy at law.
- 16. The insurance policy above-referred under which Plaintiff brings this action is:
 - A. Claimant:

Betty Letricia Hamblin

17. The amount in controversy herein exceeds the sum of Twenty-Five Thousand Dollars (\$25,000).

WHEREFORE, Plaintiff respectfully requests that this Honorable Court award damages in Plaintiff's favor and against Defendant in whatever amount Plaintiff is found to be entitled, together with interest, costs, and attorney fees.

Respectfully submitted,

ANDREOPOULOS & HILL, PLLC

IsI Louie Andreopoulos

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771) Attorneys for Plaintiff 28900 Woodward Ave. Royal Oak, MI 48067 (248) 399-9991

Dated: June 17, 2015

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

BETTY LETRICIA HAMBLIN

Plaintiff,

Case No. 15-

NF

Hon.

VS.

THE CITY OF DETROIT,

Defendant.

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771) Attorneys for Plaintiff Andreopoulos & Hill, PLLC 28900 Woodward Ave.

Royal Oak, MI 48067 (248) 399-9991 / (248) 399-9996 (fax)

DEMAND FOR JURY TRIAL

NOW COMES the Plaintiff, by and through Plaintiff's attorneys, ANDREOPOULOS & HILL, PLLC, and hereby demands a trial by jury of the within cause.

Respectfully submitted,

ANDREOPOULOS & HILL, PLLC

IsI Louie Andreopoulos

L. LOUIE ANDREOPOULOS (P45136)

DAVID T. HILL (P48771) Attorneys for Plaintiff 28900 Woodward Ave. Royal Oak, MI 48067

(248) 399-9991

Dated: June 17, 2015

ANDREOPOULOS & HILL, PLLC

Attorneys & Counselors

L. LOUIS ANDREOPOULOS DAVID T. HILL TODD P. RUTLEDGE BRIAN J. WAGNER FANCY YALDO MEGAN MULDER 28900 Woodward Avenue Royal Oak, MI 48067

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KYLE BRYANT
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LYNN CZUBAY

August 12, 2015

VIA CERTIFIED MAIL 7014 1200 0001 8119 4953 RETURN RECEIPT REQUESTED

City of Detroit Law Department 2 Woodward Ave., Ste. 500 Detroit, MI 48226

RE: Betty Jean Hamblin vs. The City of Detroit

Wayne County Circuit Court Case No.: 15-008084-NF

Dear Sir/Madam:

Enclosed is a Summons and Complaint and Demand for Jury Trial, in a matter in which you are the Defendant. It is recommended that you provide these documents to your attorney and/or insurance carrier and have them contact this office immediately.

If you chose to not hire an attorney or provide your [insurance carrier/legal counsel] with these documents, please be advised that you have 28 days in which to respond to this Complaint. If no response is received by you or your representative within that time period, we will be forced to enter a Default Judgment.

If you have any questions and/or concerns, please do not hesitate to call this office at your earliest convenience.

Sincerely

Andreopoulos & Hill, PLLC

L. Louie Andreopoulos

/mlh Encls.